

AGENDA
Waukesha County Finance Committee
Wednesday, March 18, 2015 – 8:30 a.m.
Courthouse – Room 179

Pledge of Allegiance
Public Comments (see above)
Approve Minutes of February 18
Schedule Next Meeting Date: April 8
Chair's Executive Committee Report of March 16

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 169-O-101: Expenditure Of Seized Funds – Amend The 2015 Sheriff's Department Budget For Multiple Purchase, March 2015
2. Ordinance 169-O-100: Amendment Of Collaborative Materials Recycling Facility ("MRF") Capital Project 201409 Relating To Transfer Station And Additional Construction Costs
3. Ordinance 169-O-103: Authorize The Issuance Of Not To Exceed \$10,000,000 General Obligation Promissory Notes For Capital Projects
4. Report on New Jobs Created from LevLoan Program
5. Capital Projects Cost Performance Report
6. Year-End Claims Report
7. Annual Report on Employee Performance Evaluations & Awards
8. Contract Procurement Process for Benefit Consultation Services
9. Update on Alcohol Treatment Court Fees and Revenue Goals
10. Ordinance 169-O-102: Accept 2011 Justice Assistance Grant (JAG) Crisis Intervention Team And Crisis Intervention Partners (CIT/CIP) Training Grant Awarded Through The Wisconsin Department Of Justice (DOJ) And Modify Waukesha County Department Of Health And Human Services - Criminal Justice Collaborating Council 2015 Budget To Authorize Grant Expenditure
11. Year-End Collections Report

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Sheriff's Department Staff	8:40 a.m.
2	Land Resources Manager Perry Lindquist	8:50 a.m.
3, 4	Administration Director Norm Cummings	9:00 a.m.
3, 5	Budget Specialist Bill Duckwitz	9:00 a.m.
6	Principal Risk Management Analyst Mark Jateczak	10:20 a.m.
6	Risk/Purchasing Manager Laura Stauffer	10:20 a.m.
7, 8	Human Resources Manager Jim Richter	10:50 a.m.
9, 10	CJCC Coordinator Rebecca Luczaj	11:20 a.m.
11	Business Services & Collections Manager Andy Thelke	11:40 a.m.